

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001752

FILED
May 19, 2010
Secretary of State

Entity Name: AVANTE' CHILD CARE AND LEARNING CENTER, INC.

Current Principal Place of Business:

2000 EDGEWOOD AVE.
LEESBURG, FL 34748

New Principal Place of Business:

2200 MONTCLAIR RD.
LEESBURG, FL 34748

Current Mailing Address:

P.O.BOX 490150
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 59-3433964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWENDOLYN, KELLEY L
2000 EDGEWOOD AVE.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

GWENDOLYN, KELLEY L
2200 MONTCLAIR RD.
LEESBURG, FL 34748 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GWENDOLYN L. KELLEY

05/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAZILL, DEBORAH L
Address: 2200 MONTCLAIR RD.
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: KELLY, GWENDOLYN
Address: 2200 MONTCLAIR RD.
City-St-Zip: LEESBURG, FL 34748

Title: ASD
Name: ROBERTS, ANDREA
Address: 2200 MONTCLAIR RD.
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GWENDOLYN L. KELLEY

D

05/19/2010

Electronic Signature of Signing Officer or Director

Date